

FAUJI CEMENT COMPANY LIMITED

Fauji Towers, Block-III, 68 Tipu Road, Chaklala, Rawalpindi, Pakistan

Fax No : 051-9280416 Office : 051-9280075
E-mail : secretary@fccl.com.pk Exchange : 051-9280081-83
Website : http://www.fccl.com.pk : 051-5763321-24
Case No : SECY/FCCL/2037/08 Dated : 4 June 2020

To: The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: 138th Board Meeting of FCCL - 25th June 2020

Dear Sir,

1. 138th Board Meeting of Fauji Cement Company Limited will be held at Fauji Foundation Head Office, Rawalpindi on 25th June 2020 at 1100 hours to consider and approve the Business Plan, Revenue Budget and Capital Budget for the FY 2020/21.
2. Company has declared the "Closed Period" from 19th June 2020 to 25th June 2020 as required under clause 5.5.14 of Rule Book of PSX. During this period, no Director, CEO or Executive shall, directly or indirectly deal in the shares of FCCL.
3. You may inform the members of the PSX accordingly, please.

With regards,



Your's sincerely,

Brig Riaz Ahmed Gondal, SI(M), (Retd)
Company Secretary

- Copy to:**
- Mr Hafiz Maqsood Munshi
Manager, Companies & Securities Compliance
Pakistan Stock Exchange Limited
 - Executive Director
Company Law Division, Corporatization and Compliance
Department, Securities and Exchange Commission of Pakistan
(SECP)
 - M/s Corplink (Pvt) Limited (Share Registrar)
 - Central Depository Company (CDC) of Pakistan Limited